

**REGULAR MEETING NORTH SMITHFIELD TOWN COUNCIL**  
**DECEMBER 17, 2007**  
**KENDALL-DEAN SCHOOL** **7:00 P.M.**

**I. GOOD & WELFARE – 6:45 P.M.**

**II. OPEN MEETING – PRAYER - PLEDGE**

**III. ROLL CALL**

**IV. NEGLECT/ABANDONMENT OF HISTORICAL CEMETERIES**

**A NS #33**

**B. NS #518**

**V. APPROVAL OF MINUTES OF NOVEMBER 19 AND DECEMBER 3, 2007**

**VI. PAYMENT OF BILLS**

**A. Monthly Bills**

**B. Middle School Project**

- 1. Gilbane Building Company**
- 2. Joseph Reale**
- 3. Briggs Engineering and Testing**

**VII. NEW BUSINESS**

**A. Presentation by L F R (Environmental Management &**

## **Consulting**

**Engineering Co.) Re: Outdoor Wood Burning Stoves – P.  
Leclerc**

- 1. Letter from K. Klockars**

## **VIII. COMMUNICATIONS FROM TOWN ADMINISTRATOR**

- A. Appointment to Conservation Commission (1 appt. w/TC approval)**
- B. Appointment of Tree Warden**
- C. Resolution Authorizing Application for RIDEM State Revolving Fund Loan Program – Construction and Related Engineering Services**
- D. Resolution Authorizing Application for RIDEM State Revolving Fund Loan Program – Engineering Design Services**
- E. Amendment No. 3 to Contract for Professional Engineering Services for the Comprehensive Wastewater Management Facilities Plan**
- F. Resolution Authorizing Town Administrator to Execute Amendment No. 3 to Contract for Wastewater Facilities Plan**

## **IX. COMMUNICATIONS FROM TOWN OFFICERS**

- A. Resolution Re: “Preserve America” – M. Phillips**
- B. Amended Resolution Re: Master Lease Capital Purchases – J. Gemma**
- C. Transfer of Designated Surplus to Undesignated Surplus – J. Gemma**

**D. Update on Cherry Brook – M. Phillips/R. Pendergast**

**E. Update on LIZ Development – M. Phillips/R. Pendergast**

**X. COMMUNICATIONS FROM TOWN BOARDS AND COMMISSIONS**

**A. Recommendations Re: Middle School Project – School Building**

**Committee**

**1. Change to Owner Contingency**

**a. Installation of Two Additional 2” Diameter Sewer Force Mains**

**2. Upgrading of Toilet Partition Enclosures**

**3. Reduction in Retainage for Canatal Industries Inc.**

**4. Approval of Change Order #4a**

**a. Removal of Trench Rock**

**B. Sewer Lot Development Fee Appeal – Sewer Commission**

**1. 63-67 Eddie Dowling Highway**

**2. 69-75 Eddie Dowling Highway**

**C. Conservation Commission Minutes – October 9 and November 13,**

**2007**

**D. Industrial Development Commission Minutes – November 13 and**

**27, 2007**

**E. Sewer Commission Minutes – October 10, 2007**

**XI. OLD BUSINESS**

- A. Holliston Sand & Gravel/Conservation Commission**
  - Recommendation to Investigate Expansion – L. Thibault**
- B. Appointments to Boards/Commissions**
  - 1. Assessor's Board of Review (2 appt. by TC)**
    - a. Both for three-year terms**
  - 2. Historic District Commission (2 appt by TC)**
    - a. One for three-year term**
    - b. One for term that ends 12/1/08**
  - 3. Planning Board (2 alternates appt. by TC)**
    - a. Both for one-year term**

## **XII. NEW BUSINESS**

- A. Request to Discuss Interest Payment on Late Tax Payments**
  - 1. K. Raspallo**
  - 2. F. Hoppe**
  - 3. M. DiTusa**

## **XIII. COMMUNICATIONS**

- A. Animal Control Monthly Report – November 2007**
- B. NSF&RS Inc. Monthly Incident Report – November 2007**
- C. Resolution Re: Long-term Health Care for Veterans – Town of Warren**

## **XIV. EXECUTIVE SESSION**

- A. RIGL 42-46-5(A)(5) Any discussions or considerations related to the acquisition or lease of real property for public**

**purposes, or of the disposition of publicly held property  
wherein advanced public information would be detrimental to  
the interest of the public**

## **XV. ADJOURN**

**Agenda Posted December 13, 2007**